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Councilman Kjell Jenkins stated he had attended a Health and Human Services meeting. He asked if Delta City needs assigned representation at these meetings. Mayor Nielson stated he would attend the next meeting and make a recommendation to the Council.

Martin Ludwig, Parks & Recreation Advisory Board Chairman, stated the term for members on the advisory board will expire in the near future. He asked the Council to consider the appointment of advisory board members.

City Attorney Warren Peterson suggested that Ron Hare be appointed as Justice of the Peace pro tempore. This would allow Judge Hare to set bail money and conduct arraignments at the Millard County Jail, reducing the need to transport prisoners. It would also allow Mr. Hare to hear cases that Justice of the Peace Robison is not able to hear. Mayor Nielson asked Mr. Peterson to talk to Mr. Hare and prepare the necessary paper work.

Mayor Nielson recommended that the Council go into closed session to discuss personnel matters. Councilman Don Dafoe MOVED for the Council to go into a closed session. Councilman Craig Greathouse SECONDED the motion. The motion carried unanimously and the Council went into a closed session at 10:45 p.m.

At 11:05 p.m. Councilman Neil Dutson MOVED to return into an open meeting. Council Member Ruth Hansen SECONDED the motion. The motion carried unanimously.

Councilman Craig Greathouse MOVED to adjourn the meeting and Councilman Neil Dutson SECONDED the motion. The motion carried unanimously and the Mayor adjourned the meeting at 11:06 p.m.


Mayor Grant S. Nielson


City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 30, 1984

PRESENT

Grant S. Nielson
Don Dafoe
Neil Dutson
Craig Greathouse
Kjell Jenkins
Ruth Hansen

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

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ABSENT

None

OTHERS PRESENT

Jim Allan	City Manager
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Neil Forster	Public Works Superintendent
John Quick	City Engineer
Ray Valdez	City Building Inspector
Alan Riding	Public Works Foreman
Rita Byrd	City Billing Clerk
Greg Cooper	City Chief of Police
Bryce Ashby	City Fire Chief
Sherri Terrell	City Secretary
Martin Ludwig	City Resident
Scott Nickle	Chamber of Commerce Member
Glen Swalberg	Chamber of Commerce President
Jim Fletcher	KNAK Radio

Mayor Nielson called the meeting to order promptly at 7:00 p.m. and stated that the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

Minutes of a regular City Council Meeting held January 23, 1984, were presented. The Council made the necessary corrections, and Council Member Don Dafoe MOVED to adopt the minutes as corrected. Council Member Craig Greathouse SECONDED the motion, which carried unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts payable, which went as follows:

CONTEL	Fire Dept	46.92
CONTEL	Fire Dept	292.58
CONTEL	City Office	315.02
CONTEL	City Bldg	693.09
CONTEL	Mach Shed	78.05
CONTEL	Police	311.71
UP&L	Airport	131.94
UP&L	School Sgn	2.13
UP&L	School Sgn	2.13

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COM RADIO	Wtr/Sw	Radio Repair	211.75
COM RADIO	Wtr/Sw	Repair Hand held radio	15.00
JOLLEY'S	Police	Rain Slickers	79.60
LAKE PHILGAS	Shop	Propane	228.67
LAWCO	Police	Patches	150.61
LYNN'S TIRES	Police	Tires	371.00
MELVILLE IRR	Irrigation	Assessment	256.95
ROCKING "R"	Police	Gas/key deposit	921.48
ROCKING "R"	Wtr/Sw	Gas/Fuel/Oil	1,609.80
SEVIER OFFICE	City Bldg	Envelopes/calendar/pad	28.81
SEVIER OFFICE	City Bldg	Folios/calendars	97.80
WYCOFF	City Office	Freight for office sup	33.00
TOTAL			5,868.04

Councilman Neil Dutson MOVED to pay the current hills as presented, in the amount of \$5,868.04. Council Member Ruth Hansen SECONDED the motion, which passed unanimously.

City Recorder Dorothy Jeffery presented an itemized bill from City Attorney Warren Peterson. The Council reviewed the bill, and Councilman Don Dafoe MOVED to pay the City Attorney's bill as presented. Council Member Craig Greathouse SECONDED the motion. The motion carried unanimously.

PROPOSED CHAMBER OF COMMERCE LEASE WITH DELTA CITY FOR SPACE IN CITY MUNICIPAL BUILDING

City Attorney Warren Peterson reviewed the proposed lease between Delta City and the Delta Area Chamber of Commerce for office space in the City Municipal Building. He identified the specific changes in wording within the lease and its present meaning. Mr. Peterson recommended adoption of the document as presented. Councilman Craig Greathouse MOVED to adopt the Chamber of Commerce lease agreement with Delta City for space in the City Municipal Building and to authorize the Mayor to sign the agreement. Council Member Kjell Jenkins SECONDED the motion, which passed unanimously.

DEPARTMENT UPDATES: PUBLIC WORKS SUPERINTENDENT NEIL FORSTER - WATER & SEWER DEPARTMENTS

Public Works Superintendent Neil Forster stated that the main objective of the Water and Sewer Departments were "drinking and flushing". He stated that the two major maintenance priorities were to clean and coat the existing 500,000 gallon and 100,000 gallon elevated culinary water storage reservoirs. Mr. Forster stated that the approximate cost would be \$20,000 for each tank. He noted that there may be funds available from Water Resources that were not used for phase I and II of the water improvements project. He pointed out that it might be possible to use these funds for the culinary water storage maintenance project.

Superintendent Forster stated the Public Works Department would start a project in June to raise the elevation of all needed water valve boxes, which would include locating, numbering, and installing the valves at the

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right grade. This would be under the operation and maintenance of the system and would be done systematically over the next 3 to 4 years. Mr. Forster hoped that the Public Works Department fixed assets in water and sewer, which include all water and sewer lines, would be filed and accessed on the new computer.

Superintendent Forster presented a proposed water meter lock. It would help prevent tampering with meters and reduce damages to the lines. The proposed meter lock would cost \$.60 as opposed to \$9.00 for a brass cover plus the locking system that is commercially available.

He reviewed the sewage treatment process and the immediate need for expansion of the sewer lagoon system. Mr. Forster also pointed out problems that will become more prevalent with Lift Station "A" of the sewer collection system. He underlined the need for the facility to be rebuilt.

SKYLINE CONSTRUCTION CONTRACT FOR WORK AT DELTA ESTATES

City Engineer John Quick stated he had returned Skyline Construction's insurance policy to the Leavitt Agency because Skyline Constructio is changing the policy and the new policy will be effective starting February 15, 1984. Skyline requested that it be allowed to send the City the new policy at this time. City Engineer John Quick asked, therefore, that the approval of the contract with Skyline Construction be delayed another week to allow Skyline to obtain the bond and insurance as required by the contract documents.

CLAIM AGAINST DELTA CITY FOR DAMAGE TO ROSE SHUMWAY'S PROPERTY AS A RESULT OF A SEWER BACKUP

City Attorney Warren Peterson stated that he had reviewed Rose Shumway's insurance policy and had reviewed the letter from her claims representative. Mr. Peterson stated the claim representative should be informed that the sewer blockage was introduced through Mrs. Shumway's duplex apartments and lodged in the lateral sewer line. The City does not have control of the lateral going from the duplex to the main sewer line, and the City should therefore not be liable for that line unless negligence can be shown on the part of the City, he said. City Attorney Peterson recommended that Mayor Nielson be given authority to negotiate a settlement to propose to the City Council. Council Member Neil Dutson MOVED to authorize the Mayor to negotiate a settlement with Rose Shumway and her insurance company for presentation to the Council, with the help of such City personnel and consultants as necessary. Council Member Don Dafoe SECONDED the motion, which carried unanimously.

DELTA AREA CHAMBER OF COMMERCE FUNDING AGREEMENT

City Attorney Warren Peterson reviewed the proposed Chamber of Commerce Funding Agreement with the Council. Councilman Don Dafoe MOVED to authorize Mayor Nielson to sign the agreement providing funding for the Chamber of Commerce. Councilman Craig Greathouse SECONDED the motion. The motion passed with a unanimous vote.

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APPOINTMENT OF PRO TEMPORE JUSTICE OF THE PEACE - RON HARE

City Chief of Police Greg Cooper stated that it is Delta City's responsibility to transport the prisoners being arraigned before the City Justice of the Peace. This is very costly and takes additional manpower, he reported. If Ronald Hare were appointed as Justice of the Peace pro tempore it would allow him to arraign the prisoners in Fillmore at the Millard County Jail and would prove to be very cost effective for Delta City.

City Attorney Peterson reported that there are cases that Justice of the Peace Stanley Robison would not be able to hear and that Mr. Hare would be able to hear these cases. He stated that Mr. Hare had agreed to perform this additional service for \$50.00 a month. Councilman Don Dafoe MOVED to appoint Ron Hare as Justice of the Peace pro tempore and for Mr. Hare to counter sign a letter written by the City Attorney from Mayor Nielson agreeing to the terms offered. Councilman Craig Greathouse SECONDED the motion, which passed unanimously.

INSURANCE FOR VOLUNTEER FIREMEN, EMPLOYEES AND AFFILIATES OF DELTA CITY

City Manager Jim Allan stated there are people that are still receiving insurance benefits who are not presently affiliated with the City, but who are paying their own premiums. He asked for the Council's guidance on requirements for the insurance benefits and asked that it be written in the City's Personnel Manual. The Council went over the list of people who are not serving Delta City, but are still on the City's insurance plan. The Council discussed eligibility requirements for those wishing to stay on the City's insurance plan. The Council asked the City Manager to find out the insurance company's eligibility requirements. Mr. Allan and Mr. Peterson were instructed to draft a resolution establishing this policy to present at next week's meeting.

OTHER BUSINESS

Councilman Don Dafoe asked if the Council would be responsible for interviewing applicants for the position of City Treasurer. Department Head applicants are usually interviewed by the Council. The Council asked City Manager Jim Allan to screen the applicants for qualification and City residency.

Councilman Craig Greathouse stated that he was approached by a property owner on Lyman Row who asked if a public meeting could be held to discuss the proposed annexation prior to the required public hearing. The Council discussed the possibility of such a meeting and set the meeting date for February 9, 1984, at 6:00 p.m., at the School District Offices.

Councilman Kjell Jenkins voiced his concerns over snow removal on Main Street. The Council discussed the different solutions to this problem and suggested that the Utah Department of Transportation could push the snow into the center of the street instead of the side. City Manager Jim Allan stated that he would contact UDOT to explore ways to lessen this problem.

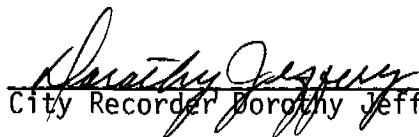
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Council Member Ruth Hansen asked for suggestions from the Council for 2 additional members for the Library Board.

Council Member Ruth Hansen MOVED to adjourn the meeting. Council Member Neil Dutson SECONDED the motion and Mayor Nielson adjourned the meeting at 10:14 p.m.


Mayor Grant S. Nielson


City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 6, 1984

PRESENT

Grant S. Nielson
Don Dafoe
Neil Dutson
Craig Greathouse
Kjell Jenkins
Ruth Hansen

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Jim Allan
Warren Peterson
Dorothy Jeffery
Sherri Terrell
Greg Cooper
Ray Valdez
Jack Fowles
Greg Nelson
Pat Manis
Rex Stanworth
Dave Clark
Steve Pace
Jim Fletcher

City Manager
City Attorney
City Recorder
City Secretary
City Chief of Police
City Building Inspector
Planning & Zoning Chariman
Robison, Hill & Company
Manis/Leavitt Insurance
Chamber of Commerce
Chamber of Commerce
Steve Pace Realty
KNAK Radio